

**RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT
2323 N. BROADWAY, DISTRICT BOARD ROOM
SANTA ANA, CA 92706**

**MEASURE E CITIZENS' BOND OVERSIGHT COMMITTEE
THURSDAY, OCTOBER 18, 2016 AT SANTIAGO CANYON COLLEGE**

MINUTES

Members Present: Christopher Barrajas
Carol Chaney
Larry Cohn
Kenneth Purcell
Christian Seyb

District Staff Present: Raúl Rodriguez, Chancellor
Peter Hardash, Vice Chancellor, Business/Fiscal
John Hernandez, Interim President, Santiago Canyon College
Darryl Taylor, Director, Facility Planning and District Support Services
Ava Hill, Facilities Planning & Program Services

1. Call to Order and Introductions

Ms. Chaney called the meeting to order at 6:23 p.m. followed by committee introductions. They committee just concluded a tour of the Santiago Canyon College Measure E projects.

2. Public Presentations

There were no public presentations.

3. Approval of Minutes – May 26, 2016 Meeting Minutes

Ms. Chaney called for a motion to approve the Measure E Citizens' Bond Oversight Committee Meeting Minutes of May 26, 2016 as presented. Mr. Seyb made a motion, seconded by Mr. Purcell and passed unanimously.

4. District Update

Chancellor Rodríguez stated there are four Trustee seats open for the November election, three Trustees are up for re-election and one open seat vacated by Trustee Solorio.

There are several community college districts, including Rancho Santiago who have declining enrollments. The colleges are working on efforts to increase enrollments by marketing, community outreach and reviewing class offerings.

5. 2015-16 Measure E Citizens' Bond Oversight Committee Annual Report to the Community

Mr. Hardash reviewed the draft report with the community including photos of completed projects; financials which have been approved by the District's external auditors as clean audits and to be presented to this committee at the January 2017 meeting; summary of projects and committee membership. Discussion ensued. Ms. Chaney called for a motion to approve the 2015-16 Citizens' Bond Oversight Committee Annual Report to the Community as presented and to be published on the District's website including printed copies available to the community. Mr. Cohn made a motion, seconded by Ms. Chaney and passed unanimously.

6. Bond Projects Update

Mr. Taylor and Ms. Hill reviewed the Bond Projects Update dated October 18, 2016. At Santa Ana College:

- Chavez Hall Renovation: The concrete slab sealant is being monitored. Currently developing the scope of work to remediate the building, including renovations. The scope will be completed in several phases. The District is working on developing a budget for this project.
- Orange Education Center: Construction document phase plans are approximately 60% complete. DSA submittal is anticipated for December 2016, construction start in January 2018, target occupancy in the summer of 2019, however, this schedule is still under review. The budget is currently deficient by approximately \$4.23 million.

At Santiago Canyon College:

- U Portables Certification: The District is re-evaluating the scope, budget and schedule for this project. Anticipated start of construction is still pending.
- Aquatics Building Exterior Bleachers: Bleachers have been installed and a Notice of Completion went to the Board of Trustees for approval on October 10, 2016.

7. Bond Budget Update

Mr. Hardash reviewed the Financial Summary as of October 12, 2016. The remaining projects are the Temporary Village, Phase 2, the SCC U Portables Certification, the SCC Bleachers certification and the projects closeout/certification, there is approximately \$1.2 million remaining in the Measure E budgets.

8. College Updates

Dr. Rose was not present.

Dr. Hernandez provided the committee an update on campus facilities, events, campus awards for facilities and enrollments.

9. Comments from the Committee

Mr. Cohn mentioned the Veteran's Field of Valor event.

10. Adjournment

A motion was made, seconded and passed to adjourn the meeting at 7:00 p.m. The next meeting is scheduled for January 12, 2017 at 6:00 p.m.